

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,

v.

ALEXANDRU BITTNER,  
Defendant.

Case No. 4:19-cv-00415

**UNITED STATES' WITNESS LIST**

1. List of those Witnesses who will be called to testify at trial.

- Jeff Beckley
- Alexandru Bittner

2. List of those Witnesses who may be called to testify at trial.

- IRS Revenue Agent Anh Reach
- Lynn Booker
- Former IRS Manager Joseph M. Reneau
- Former FBAR penalty coordinator Joselyn Albers
- IRS Appeals Officer Douglas King
- IRS FBAR Penalty Coordinator, Nancy M. Beasley

3. List of those Witnesses who may be presented by deposition testimony at trial.

None

The United States reserves the right to call any witness offered, listed or presented by Defendant Alexandru Bittner.

RICHARD E. ZUCKERMAN  
Principal Deputy Assistant Attorney General

/s/ Herbert W. Linder  
HERBERT W. LINDER  
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ATTORNEYS FOR UNITED STATES

**CERTIFICATE OF SERVICE**

IT IS HEREBY CERTIFIED that service of the foregoing Witness List has been made on  
July 8, 2020, with the pretrial order, by the Clerk's ECF filing system to:

CLARK HILL STRASBURGER  
Farley P. Katz  
Rachael Rubenstein  
2301 Broadway St.  
San Antonio, Texas 78209

/s/ Herbert W. Linder  
HERBERT W. LINDER